

F040000000834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

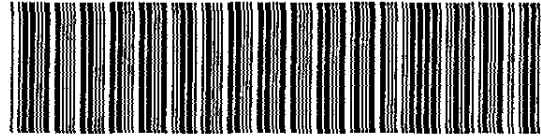
Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

2/4 FPC

WS

Office Use Only



600028006096

02/04/04--01046--009 **78.75

FILED
FEB 4 2004
FEDERAL BUREAU OF INVESTIGATION

04 FEB -4 PM 1:05

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serent Technologies, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kurt Guenther
(Name of Person)

Serent Technologies, Inc.
(Firm/Company)
2800 Elizabeth St.

(Address)

Fernandina Beach FL 32034
(City/State and Zip code)

For further information concerning this matter, please call:

Kurt Guenther at (904) 277-3045
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Serent Technologies, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 91-1983514 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 18, 1999 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2800 Elizabeth St., Fernandina Beach FL 32092 (Principal office address)

2800 Elizabeth St., Fernandina Beach FL 32034 (Current mailing address)

8. Software and computer consulting, mentoring and training (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Kurt Guenther

Office Address: 2800 Elizabeth St.,

Fernandina Beach, Florida 32034 (City) (Zip code)

04 FEB - 11:05 FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kurt Guenther

Address: 2800 Elizabeth St., Fernandina Beach FL 32034
Tel: 904-277-3045

Vice Chairman: Constance J. Guenther

Address: 2800 Elizabeth St.
Fernandina Beach FL 32034

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kurt Guenther

Address: 2800 Elizabeth St.
Fernandina Beach FL 32034

Vice President: _____

Address: _____

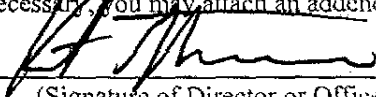
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

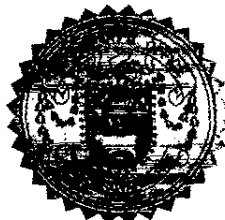
14. President & Chairman
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERENT TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State